

**Foster Land Trust**  
**Agenda – March 1, 2022 7:00 PM**  
**Ben Eddy Building, 6 So. Killingly Rd, Foster, RI**

This meeting will be held in-person.

State and local guidelines for social distancing, face coverings, and room capacity apply. The public is welcome to any meeting of the Foster Land Trust. If communication assistance (readers/interpreters/captions) or any other accommodation is needed to ensure equal participation, please contact the Town Clerk's Office (392-9200) at least two (2) business days prior to the meeting.

1. **7:00 PM Open Meeting**, Call to order /roll call
2. **February 2022 Minutes:** *discussions/actions*
3. **Public Comments**
4. **Correspondence:** *discussions/actions*
  - Rhode Island Land Trust Council notices, news and dues
5. **New Business:** *discussions/actions*
  - Disc Golf request from Town Planner
6. **Stewardship – all properties:** *discussion/actions*
7. **Reports:** *discussions/actions*
  - Financial:
    - Reimbursements
    - Treasurer liaison report
    - Operational Budget FY 2022-23 (workshop following this meeting)
    - Capital Budget FY 2022-23 (workshop following this meeting)
  - Grants:
    - Survey RFQ letter re: Rotondo Agricultural Land Easement
    - 2021 RIDEM Recreational Trails Grant request for “Scope of Work” plans, including cost revisions (workshop following this meeting)
  - Liaison Reports:
    - Planning Board
    - Conservation Commission
8. **Public relations:** *discussions/actions*
  - Observer article, Thursday 2/10/22:
9. **Next meeting date** – April 5, 2022
10. **Call for Executive Session. Close public meeting.**
11. **Executive Session:** § 42-46-5 (a)(7). *discussions/actions* regarding investment of Foster Land Trust funds.
12. **Reopen Public Meeting:** *discussions/actions* regarding closed session
13. **Adjourn Public Meeting**
14. **Workshop –**
  - budget, operational and capital F/Y22-23
  - DEM grant scope of work and budget